



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson  
Grif Chalfant  
Annette Lewis*

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Wednesday, January 27, 2010

5:15 PM

Fourth Floor Conference Room

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**Presiding:** Jim King

**Present:** Grif Chalfant, and Annette Lewis

***Also Present:***

*R. Steve Tumlin, Mayor*

*Johnny Sinclair, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Jim King called the meeting to order at 5:18 p.m., and immediately recessed. The meeting reconvened at 6:56 p.m.*

### MINUTES:

**20100017 Regular Meeting - January 6, 2010**

Review and approval of the January 6, 2010 regular meeting minutes.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20100061 1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary.

**This matter was Reported**

**20100062      2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**This matter was Reported**

**20091258      Erosion Control Ordinance**

Request to amend the Soil Erosion and Sediment Control Ordinance as required by EPD.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Council Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Council Agenda**

**20091262      2005 SPLOST Priority Schedule**

Consideration of project schedule and anticipated SPLOST proceeds.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20091263      Draft Transportation Improvement Program**

Presentation of a TIP prepared by City staff.

**This matter was Presented**

**20091264      2010 SPLOST for Transportation and Park Improvements**

Discussion of transportation projects for a 2010 SPLOST referendum.

**This matter was Discussed**

**20100063      North Marietta Parkway at Cole Street Intersection**

Donation of property to GA Dept of Transportation along North Marietta Pkwy as part of GDOT encroachment permit process for First Landmark Bank.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20090772****Hansell Street**

Request from Cobb County to affect access to Hansell Street for new parking deck.

**This matter was Tabled**

**20100086****Georgia Transmission Corporation**

Motion approving modification of North Marietta Substation Right of Entry.

**A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Referred to the COMMITTEE OF THE WHOLE**

**ADJOURNMENT:**

*The meeting was adjourned at 9:16 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_